

BRANDESTON LTD

ACTIVE

Cyprus · HE396821

SUMMARY

BRANDESTON LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 449 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE396821
KYBE ID	HE396821
Legal form	Private Company
Incorporated	2019-04-18
Status	active
Registered address	25 Μαρτίου, 27,, D. MICHAEL TOWER, Flat 105A,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 449 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

GEORGII SOLOVEV matches **Soloviev Georgii** · 227/2023

OWNERSHIP & PEOPLE

GEORGII SOLOVEV director

P.S.A FISCUSSEVE SERVICES LTD secretary

